

**TOWN OF MOUNT PLEASANT
TOWN BOARD
AGENDA**

Meeting No. 2
January 13, 2015

I PUBLIC HEARING

- | | |
|---|-----------|
| 1. Commuter parking fees | RES 30-15 |
| 2. Repeal of local law chapter 204 and for \$10,000.00
with Con Edison | RES 31-15 |
| 3. Sale of excess property | RES 32-15 |

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

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|--|-----------|
| 1. Request to Extend into Sewer District – 1011 King. St. | RES 33-15 |
| 2. P.O. 17907 – Training for Sal Pennelle and Joe Bregante –
NYSBOC Conference | RES 34-15 |
| 3. Request approval for Maria Lanjewar and Tiana Truong to
attend NYS GFOA Annual Conference | RES 35-15 |
| 4. Request approval for Pat Scova and Susan Marmol to
attend Association of Towns Conference in New York City,
February 2015 | RES 36-15 |
| 5. Request approval for Judge Robert Ponzini to attend Assoc.
of Towns Conference in New York City, February 2015 | RES 37-15 |
| 6. Authorization of Proposal for Legal Services related to
Tax Certiorari matters- Harris Beach PLLC | RES 38-15 |
| 7. Request to take legal action against Tin Can Holdings | RES 39-15 |
| 8. Investment Report | |

**IV TOWN CLERK'S REPORT
(see attached sheet)**

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 40-15

Councilman Rubeo

1. Request to hire Anthony Stella, Jr. conditionally as a police officer RES 41-15
2. P.O. 17844 – Yearly Maintenance for police record system RES 42-15

Councilwoman Smalley

1. Request to hire Jon Battista as Pool Director for 2015 season RES 43-15
2. Request for approval of instructors' rates for new programs RES 44-15
3. P.O. 15945 – Restaurant Request for Broadway Show – “Beautiful” RES 45-15
4. P.O. 15943 – 2015 contract for treatments to Bear Ridge Lake and Opperman's Pond RES 46-15
5. Renew license for Pat Henry Field for a five-year period RES 47-15

Councilman Fulgenzi

1. P.O. 16063 – Atlantic Salt Co. – 1,000 tons of road salt RES 48-15
2. Request to solicit bids for tree removal, stump removal and trimming services RES 49-15
3. Request to solicit bids for highway related materials RES 50-15

VI APPROVAL OF MINUTES

- October 14, 2014, October 28, 2014 & December 9, 2014 RES 51-14

V SCHEDULE OF MEETINGS

- January 20th Work Session 8:00 p.m.
January 27th Business Session 8:00 p.m.

Adjourn